

November 14, 2001

To: Members, Library of California Board

From: Diana Paque, Director  
Library of California

Tom Andersen, CLSA Program Coordinator

Subject: Library of California Board Actions November 5-6, 2001

**Purpose of the Library of California Act:**

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

**Library of California Board Mission and Vision Statements:**

*Mission Statement:* The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

*Vision Statement:* The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

To achieve the purpose of the Act, the following actions were taken at the Library of California Board meeting in Long Beach on November 5-6, 2001:

**Adoption of Agenda**

1. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board adopts the agenda of the November 6, 2001 meeting as amended.

**Approval of Minutes**

2. It was moved, seconded (Kallenberg/Calderon) and carried unanimously that the draft minutes of the August 16, 2001 Library of California Board meeting were approved as amended.

### **Election of Board Officers for 2002**

3. It was moved by the Nominating Committee (Kallenberg) and carried unanimously that the Library of California Board elects Victoria Fong as President, by acclamation, for the year 2002.
4. It was moved by the Nominating Committee (Kallenberg) and carried unanimously that the Library of California Board elects Kim Wang as Vice-President, by acclamation, for the year 2002.

### **Board Travel and Training Policy**

5. It was moved, seconded (Lowenthal/Kallenberg) and carried unanimously that the Library of California Board adopts the Library of California Board Travel and Training Policy/Guidelines as revised October 2001.

### **Regional Library Network Development**

6. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board revises its adopted policy on annual consideration of regional library network affiliation, and that the Board will consider affiliation requests at each Board meeting with the proviso that funding will be set annually and not readjusted during the year in response to changes in membership.
7. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board adopts the policy to accept new participating libraries of existing members at any time, and that if any plan of service revision is required that action is taken at the same time as any new participating library is added.
8. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves affiliation for the members and participating libraries listed in Table A-1, and membership for these libraries is effective immediately. (See Attachment A)
9. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves affiliation for the participating libraries listed in Table A-2, and participation for these libraries is effective immediately. (See Attachment B)
10. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves that the North Bay Cooperative Library System and the Peninsula Library System be admitted as special library members of the Golden Gateway Library Network effective immediately.

11. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the change in status from participating library to member library for the community college listed in Table B, and this change will be effective retroactively to the date of the original Board approval of the library's membership. (See Attachment C)

Attached also is the Library of California Board meeting schedule and a calendar of meetings, events, and deadlines for 2001 and 2002. (See Attachment D)

**Table A-1**  
**Requests for Network Affiliation for New Members**  
**and Participating Libraries**

<b>Network</b>	<b>Member</b>	<b>Participating Libraries</b>
<b>Arroyo Seco</b>	Arcadia Unified School District	Arcadia High School Library
	King's College & Seminary	King's Library
	Loyola Marymount University	Charles Von der Ahe Library
	Newport Beach Public Library	Balboa Library
		Central Library
		Corona del Mar Library
		Mariners Branch Library
	SCS Engineers	SCS Engineers Library

**Table A-2**  
**Requests for Network Affiliation for Member Participating Libraries**

<b>Network</b>	<b>Existing Member</b>	<b>New Participating Libraries</b>
<b>Arroyo Seco</b>	Kaiser Permanente (Downey)	Drug Information Services Library
	Los Angeles Unified School District	John Marshall High School Library
		Roosevelt High School Library

**Table B**  
**Community College Requesting Status Change**  
**From Participating Library to Member**

**Arroyo Seco:**

Los Angeles Pierce College

Currently a participating library of the  
Los Angeles Community College District

## LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2002

February 20-22, 2002	Sacramento
May 29-30, 2002	Sacramento
August 14-15, 2002	Sacramento (tentative location)
November 14-15, 2002	Sacramento

## CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2001 and 2002

November 13	Heartland Regional Library Network, Board of Directors, Visalia
November 29	Sierra Valley Library Network, Board of Directors, Sacramento
December 3	Tierra del Sol Regional Library Network, Board of Directors, Temecula
December 4	Heartland Regional Library Network, Board of Directors, Visalia
December 6	Gold Coast Library Network Board of Directors, University Club, Santa Barbara
December 7	Black Gold Cooperative Library System Administrative Council, Goleta Branch
December 13	Arroyo Seco Library Network, Board of Directors, Bellflower
December 13	Golden Gateway Library Network, Board of Directors, San Mateo
December 14	Cascade Pacific Library Network Board of Directors, Chico
December 27	Sierra Valley Library Network, Board of Directors, Sacramento
<b>2002</b>	
January 7	Tierra del Sol Regional Library Network, Board of Directors
January 8	Heartland Regional Library Network, Board of Directors, Visalia
January 10	Arroyo Seco Library Network, Board of Directors
January 14-27	3 <sup>rd</sup> 2001/02 CLSA Direct Loan Sample Period
January 15	2 <sup>nd</sup> quarter 2001/02 ILL claims due at State Library
January 24-26	Special Library Association Winter Meeting, Chicago, IL
January 25	North State Cooperative Library System Council of Librarians, Shasta County Library
January 29	Regional Contacts Meeting, Oakland
February 4	Tierra del Sol Regional Library Network, Board of Directors
February 6	3 <sup>rd</sup> 2001/02 Direct Loan Sample data due at State Library
February 7	Santiago Library System Council, Yorba Linda Public Library
February 14	Arroyo Seco Library Network, Board of Directors
February 20-22	Library of California Board meeting, Sacramento
March 4	Tierra del Sol Regional Library Network, Board of Directors
March 8	Cascade Pacific Library Network Council and Board of Directors, Shasta Co. Library
March 14	Arroyo Seco Library Network, Board of Directors
March 18	Golden Gateway Library Network Annual Council and Board
March 18-31	4 <sup>th</sup> 2001/02 CLSA Direct Loan Sample Period
March 21	Sierra Valley Library Network, Council, Stockton
March 22	North State Cooperative Library System SAB & Council of Librarians, Shasta County Library
April 1	2002/03 Long-range Plan and Annual Plan of Service for Regional Library Networks due to State Library
April 1	Tierra del Sol Regional Library Network, Board of Directors
April 10	4 <sup>th</sup> 2001/02 Direct Loan Sample data due at State Library
April 11	Arroyo Seco Library Network, Board of Directors
April 14-20	NATIONAL LIBRARY WEEK

April 15	3 <sup>rd</sup> quarter 2001/02 ILL claims due at State Library
May 6	Tierra del Sol Regional Library Network, Board of Directors
May 9	Arroyo Seco Library Network, Board of Directors
May 10	Cascade Pacific Library Network Board of Directors, Grant & Resource Center, Redding
May 17	North State Cooperative Library System SAB & Council of Librarians, Alturas
May 17-23	Medical Library Association Annual Meeting, Dallas, TX
May 29-30	Library of California Board meeting, Sacramento
June 3	2002/03 CLSA System Plans of Service postmarked to State Library
June 3	2002/03 CLSA System Advisory Board Rosters postmarked to State Library
June 3	Tierra del Sol Regional Library Network, Board of Directors
June 8-13	Special Library Association Annual Conference, Los Angeles, CA
June 13	Arroyo Seco Library Network, Board of Directors
June 13-19	American Library Association Annual Conference, Atlanta, GA
July 1	Tierra del Sol Regional Library Network, Board of Directors
July 11	Arroyo Seco Library Network, Board of Directors
July 15	4 <sup>th</sup> quarter 2001/02 ILL claims due at State Library
July 20-24	American Association of Law Librarians Annual Conference, Orlando, FL
August 5	Tierra del Sol Regional Library Network, Board of Directors
August 8	Arroyo Seco Library Network, Board of Directors
August 14-15	Library of California Board meeting, Sacramento (location tentative)
September 2	2001/02 CLSA System Annual Reports, System Uniform Expenditure Reports and 2002/03 System Uniform Budget Reports postmarked to State Library
September 2	Tierra del Sol Regional Library Network, Board of Directors
September 12	Arroyo Seco Library Network, Board of Directors
October 1	Regional Library Network 2001/02 accomplishments and expenditures due to State Library
October 7	Tierra del Sol Regional Library Network, Board of Directors
October 10	Arroyo Seco Library Network, Board of Directors
October 15	1 <sup>st</sup> quarter 2002/03 ILL claims due at State Library
November 4	Tierra del Sol Regional Library Network, Board of Directors
November 14-15	Library of California Board meeting, Sacramento
November 15-18	California Library Association Annual Conference, Sacramento
December 2	Tierra del Sol Regional Library Network, Board of Directors
December 12	Arroyo Seco Library Network, Board of Directors

Arroyo Seco Board of Directors normally meets second Thursday of the month  
Tierra del Sol Board of Directors normally meets first Monday of the month